

**PUBLIC NOTICE
TOWN OF HICKORY CREEK
REGULAR MEETING OF THE TOWN COUNCIL
1075 RONALD REAGAN AVENUE
September 19, 2017; 5:30 P.M.**

Notice is hereby given as required by Title 5; Chapter 551.041 of the Government Code that the Town Council of the Town of Hickory Creek will hold their regular meeting on September 19, 2017; at 5:30 P.M., in the Council Chambers of the Town Hall Building located at 1075 Ronald Reagan Avenue. "NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the TEXAS OPEN MEETING ACT, TEX. GOVT. CODE, Chapter 551, Sub-Chapters (d) and (e)". The agenda follows:

Regular Session:

A. Call to Order

Roll Call

Pledge of Allegiance to the U.S. and Texas Flags

Invocation

Presentation of Awards

Items of Community Interest: Pursuant to Texas Government Code Section 551.0415 the town council may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

Public Comment: This item allows the public an opportunity to address the council. To comply with the provisions of the Open Meetings Act, the town council cannot discuss or take action on items brought before them not posted on the agenda. Please complete a request if you wish to address the town council. Comments will be limited to three minutes.

Business:

B. Public Hearing:

1. Public Hearing: To hear public opinion on the proposed 2017--2018 Fiscal Year Budget.

C. Consent Agenda Items:

1. August 2017 Council Meeting Minutes
2. August 2017 Financial Statements
3. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas, amending the Town's Code of Ordinances, Chapter 8: Offenses and Nuisances; Article 8.09, Restrictions on Sex Offenders by amending Section 8.09.02 Sex Offender Residency Prohibition.

D. Regular Agenda Items:

1. Consider and act on an ordinance of the Town of Hickory Creek, Texas annexing the hereinafter described territory to the Town of Hickory Creek, Denton County, Texas commonly known as the Steeplechase North Addition and extending the boundary limits of said Town so as to include said Town Limits, and granting all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all the acts, ordinances, resolutions and regulations of said Town; and adopting a service plan.
2. Consider and act on a resolution of the Town Council of the Town of Hickory Creek updating the Hickory Creek Public Improvement District No. 1 Service and Assessment Plan and Assessment Roll - Maintenance/Services.
3. Consider and act on a resolution of the Town Council of the Town of Hickory Creek updating the Hickory Creek Public Improvement District No. 2 Service and Assessment Plan and Assessment Roll.
4. Consider and act on appointments to the Parks and Recreation Board.
5. Consider and act on permit application from Wal-Mart, 1035 Hickory Creek Blvd., Hickory Creek, Texas 75065, for temporary storage containers for seasonal merchandise and related fees.
6. First reading of a resolution of the Town Council of the Town of Hickory Creek, Texas, approving a Type B economic development project by authorizing the Hickory Creek Economic Development Corporation to acquire approximately 1.0104 acre tract or tracts of land.
7. Second reading of a resolution and consideration and action by the Town Council of the Town of Hickory Creek, Texas, approving a Type B economic development project by authorizing the Hickory Creek Economic Development Corporation to acquire approximately 1.0104 acre tract or tracts of land.
8. First reading of a resolution of the Town Council of the Town of Hickory Creek, Texas, approving a Type B economic development project by approving a performance agreement and related documents by and between the Hickory Creek Economic Development Corporation and Hard Sun V, Inc., a Texas corporation.
9. Second reading of a resolution and consideration and action by the Town Council of the Town of Hickory Creek, Texas, approving a Type B economic development project by approving a performance agreement and related documents by and between the Hickory Creek Economic Development Corporation and Hard Sun V, Inc., a Texas corporation.
10. Consider and act on a resolution of the Town Council of the Town of Hickory Creek establishing the Town of Hickory Creek Benefits Trust Fund; authorizing the trust agreement for the Town of Hickory Creek.
11. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute a development agreement by and between the Town of Hickory Creek and Westwood Residential.
12. Consider and act on purchasing a patrol vehicle for the police department to include a light package, camera system, radar and in-car computer.
13. Consider and act on an ordinance adopting and approving the budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018; providing for expenditure of funds, providing for filing of budget and ordinance.
14. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek ratifying the property tax increase reflected in the fiscal year 2017-2018 budget.

15. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, accepting the 2017 Certified Tax Roll for the Town of Hickory Creek; approving the 2017 Ad Valorem Tax Rate and Levying 0.366933 on each one hundred dollars of assessed valuation of all taxable property within the corporate limits of the Town for the fiscal year beginning October 1, 2017 and ending September 30, 2018.
16. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute a mutual aid agreement by and between the Town of Hickory Creek and North Central Texas Public Works.
17. Consider and act on proposals submitted for roof repairs and enhancements for the town hall facility.
18. Discussion regarding the Texas Oklahoma Patriot Shootout (T.O.P.S.)
19. Discussion regarding current road and sidewalk projects.

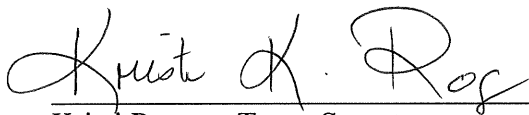
E. Executive Session: The Town Council will convene into executive session pursuant to Texas Government Code Section 551.071, Consultation with Attorney on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, or on matters pertaining to pending or contemplated litigation. and Section 551.074 Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Review of individual employees' performance.
2. Discussion regarding certain real property legally described as A1163A J.W. Simmons, TR 37, 19.795 Acres located (South of Swisher Road, East of Ronald Reagan Avenue, North of Turbeville Road and West of Point Vista Road.)

F. Reconvene into Open Session:

1. Discussion and possible action regarding matters discussed in executive session.

G. Adjournment:



Kristi Rogers, Town Secretary
Town of Hickory Creek

I, Kristi Rogers, Town Secretary, for the Town of Hickory Creek certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on Friday, September 15, 2017 at 10:00 a.m. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Please contact the town secretary's office at (940) 497-2528 or Fax (940) 497-3531 for further information. BRAILLE IS NOT AVAILABLE.